



The Little Traverse Bay Bands of Odawa Indians  
Council Chambers and via ZOOM  
**Tribal Council Regular Meeting Agenda**  
**June 8, 2023**  
**9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

**Topic: Tribal Council Meeting**

**Time: Jun 8, 2023 09:00 AM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81401799487?pwd=ZlljSUw3R25nZnF4ZHRLQkF4cGM0UT09>

Meeting ID: **814 0179 9487**

Passcode: 947550

One tap mobile

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+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 689 278 1000 US  
+1 719 359 4580 US  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
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Meeting ID: 814 0179 9487

Passcode: 947550

Find your local number: <https://us02web.zoom.us/j/81401799487>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to adopt the agenda of June 8, 2023 as (presented/amended).
5. Review and Approve Minutes of May 25, 2023.  
**Motion** to approve the minutes of May 25, 2023 as (presented/corrected).
6. Executive Oversight Report  
**Motion** to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for June 8, 2023.
7. Legislative Leader Report  
**Motion** to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written Report for June 8, 2023.
8. Secretary Report

Documents Delivered to the Executive and due back to Tribal Council on or before 06/26/2023:

- Tribal Resolution Supplemental Funding for Elders program for Food and Utility Allowance in the amount of \$272,500 for FY 2023 to come from the General Fund-Fund Balance.
- Tribal Resolution To utilize of the American Rescue Plan Act ("ARP") Funds in the amount of Fifteen Thousand Six Hundred Ninety-One (\$15,691.00) for the purpose of COVID-19 Mitigation through increases in Tribal Council technology applications.
- Tribal Resolution Supplemental Funding in the amount of \$600,000 to complete two additional townhouses at Indian Town Housing Development to come from the General Fund-Fund Balance.

**Veto**es (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): Two

*Such vetoed statutes shall **not** become enacted law unless the Tribal Council, by an Affirmative vote of seven (7) members of the Tribal Council, votes to override a veto by the Executive. The vote by Tribal Council to override the veto shall **only** occur **if** there are*

*Seven (7) Tribal Councilors present at the time of the vote. Tribal Council shall only vote one time to override the veto. If the vote for the veto override fails, then the veto stands.*

- Waganakising Odawak Statute Constitutionally Mandated Compensation – Tribal Council was Delivered to the Executive for signature on 04/21/2023 and was **VETOED** on May 19, 2023.

- Waganakising Odawak Statute Constitutionally Mandated Compensation – Tribal Chair and Vice Chair was delivered to the Executive for signature on 04/21/2023 and was **VETOED** on May 19, 2023.

Phone Polls passed by Tribal Council: One

**05/22/2023** *Motion to approve the contact with Nicholas Deleary DIA-MACPRA Consultant for the Tribal Historic Preservation Office and authorize Legislative Leader to sign the contract.*

*Phone Poll Vote: 9 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion carries.*

**Motion** to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for June 8, 2023.

## 9. Treasurer Report

### **Appropriations and Finance Committee**

-Last Meeting: May 16, 2023.

Motions made at May 16, 2023 Appropriations and Finance Committee Meeting were presented to Tribal Council at their May 25, 2023 meeting.

Phone Polls passed by Appropriations and Finance Committee: None

-Next Meeting: June 13, 2023 at 9:00 a.m. in Council Chambers and via Zoom.

**Motion** to acknowledge receipt of the Appropriations and Finance Committee verbal report As provided on the agenda by Treasurer Leroy Shomin, Committee Chair for June 8, 2023.

## 10. Land and Reservation Committee Report

-Last Meeting: June 2, 2023.

*(Motions made at Land and Reservation Committee Meeting)*

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to request a Phase I Assessment Report for Land Parcel #157.

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion carries.*

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to table further action on land parcel 181.

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion carries.*

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to request a Phase I Assessment Report for Land Parcel #182.

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion carries.*

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to approve Confidential Memo # 060223-01 recommend to Tribal Council to pursue Land Parcel #182 contingent on a satisfactory Phase I Assessment and Survey.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** Councilor Fred Kiogima and Secretary Marcella Reyes to table any further action on land parcel #186.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Phone Polls passed by Land and Reservation Committee: One

**06/05/2023** Motion to reschedule the Land and Reservation Committee meeting dated 07/07/2023 at 9:00 a.m. to 07/06/2023 at 9:00 a.m.

Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

-Next Meeting: July 6, 2023 at 9:00 a.m. in Council Chambers and via Zoom.

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for June 8, 2023.

#### 11. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

**Motion** to acknowledge receipt of ...(verbal/written) report for June 8, 2023.

#### 12. Office of Finance and Revenue - Senior Financial Analyst

- Office Update
- Corporate Charters and/or Board Updates:
  - Gaming Authority
  - Odawa Economic Affairs Holding Corporation
  - Odawa Economic Development Management, Inc.
  - Tribal Burial Board
  - Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for June 8, 2023.

13. Tribal Historic Preservation Officer

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for June 8, 2023.

14. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for June 8, 2023.

15. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for June 8, 2023.

16. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for June 8, 2023.

17. Motions

- a. **Motion** to pursue Land Parcel #182 contingent on a satisfactory Phase I Assessment and Survey.
- b. **Motion** to appoint Sydney Kay to Child Welfare Commission for a 3-year term ending 06/08/2026.
- c. **Motion** to appoint Nicholas Foltz to Odawa Economic Affairs Holding Corporation Board of Directors for a 3-year term ending 06/08/2026.
- d. **Motion** to override Executive Veto of Waganakising Odawak Statute Constitutionally Mandated Compensation – Tribal Council.
- e. **Motion** to override Executive Veto of Waganakising Odawak Statute Constitutionally Mandated Compensation – Tribal Chair and Vice Chair.
- f. **Motion** to approve Tribal Council's Legislative Directive # 060823-01 One-Time Inflation Relief Payment.

18. Other Items of Business:

19. Adjournment

\_\_\_\_\_ a.m./p.m. **Motion** to adjourn.

Next Scheduled Meeting;  
**June 22, 2023 at 9:00 a.m. in Council Chambers and via Zoom**